

SCREENED SUBJECT
Alex Morgan
Individual | United Kingdom | DOB 14 May 1978

REPORT ID
SC-2026-0810-1047
SCREENED
10 Aug 2026, 14:32 BST

OVERALL RESULT

6 CLEAR

1 REVIEW

REVIEW REQUIRED
No sanctions matches found. One potential PEP match requires analyst review.

Confidence threshold

85%

SANCTIONS CHECKS Latest available consolidated lists screened

OK United Kingdom OFSI Consolidated List CLEAR	OK United Nations UN Security Council CLEAR
OK European Union EU Financial Sanctions CLEAR	OK United States OFAC SDN & Consolidated CLEAR
OK Canada Consolidated Autonomous List CLEAR	OK Australia DFAT Consolidated List CLEAR

PEP SCREENING

!

Potential match: Alexander Morgan
Former municipal councillor, Northshire (2014-2022) | Similarity 88%

REVIEW

RECOMMENDED ACTION

Verify date of birth and public-office history before onboarding. Escalate only if identity is confirmed.

IDENTITY & SCREENING SCOPE <table><tr><td>FULL NAME</td><td>Alex Morgan</td></tr><tr><td>DATE OF BIRTH</td><td>14 May 1978</td></tr><tr><td>NATIONALITY</td><td>British</td></tr><tr><td>COUNTRY OF RESIDENCE</td><td>United Kingdom</td></tr><tr><td>ALIASES SEARCHED</td><td>A. Morgan; Alexander Morgan</td></tr><tr><td>DATASETS</td><td>Sanctions, PEPs, former PEPs</td></tr><tr><td>SEARCH SETTINGS</td><td> FUZZY 85% ALIASES ON </td></tr></table>	FULL NAME	Alex Morgan	DATE OF BIRTH	14 May 1978	NATIONALITY	British	COUNTRY OF RESIDENCE	United Kingdom	ALIASES SEARCHED	A. Morgan; Alexander Morgan	DATASETS	Sanctions, PEPs, former PEPs	SEARCH SETTINGS	FUZZY 85% ALIASES ON	PEP MATCH ASSESSMENT <table><tr><td>NAME SIMILARITY</td><td>88%</td></tr><tr><td>DOB ALIGNMENT</td><td>Not confirmed</td></tr><tr><td>NATIONALITY</td><td>Possible match</td></tr><tr><td>OFFICE STATUS</td><td>Former PEP</td></tr><tr><td>ANALYST NOTE</td><td>The name is similar, but identity cannot be confirmed from the available attributes.</td></tr></table>	NAME SIMILARITY	88%	DOB ALIGNMENT	Not confirmed	NATIONALITY	Possible match	OFFICE STATUS	Former PEP	ANALYST NOTE	The name is similar, but identity cannot be confirmed from the available attributes.
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AUDIT Automated screening completed 14:32 | Case routed to Enhanced Due Diligence queue 14:33 | Reviewer pending

METHODOLOGY Name, aliases, date of birth and nationality compared using exact and fuzzy matching.

Illustrative mock-up only - all names, entities and results are fictional.